



**PULLMAN
REGIONAL
HOSPITAL**

REGULAR MEETING
PUBLIC HOSPITAL DISTRICT NO. 1-A OF WHITMAN COUNTY
d/b/a PULLMAN REGIONAL HOSPITAL
Wednesday, August 2, 2023 at 6:00 PM

Virtual participation via Zoom
<https://pullmanregional.zoom.us/j/7983994768>
 Phone Only: (669) 900-6833 - Meeting ID: 798 399 4768

In-person participation
 Conference Rooms C&D, Pullman Regional Hospital, 835 SE Bishop Blvd.

Commissioners: Jeff Elbracht, President; Tricia Grantham, Vice-President; Sandra O’Keefe, Secretary;
 Joe Pitzer, Karen Karpman, PJ Sanchez; Cheryl Oliver

Hospital: Matt Forge, CEO; Steve Febus, CFO; Jeannie Eylar, CCO; Bernadette Berney, CHRO; Carrie Coen, CRO; Dr. Edwin Tingstad, CMO;
 Karly Port, CCNO; Dr. Brenna Harris, Medical Staff President; Rob Rembert, Attorney

	TOPIC	PRESENTER	TIME	ACTION
I.	CALL TO ORDER	Jeff Elbracht		
II.	APPROVAL OF MINUTES	Jeff Elbracht		Action
	• <i>Special Meeting of July 19, 2023</i>			
III.	MODIFICATIONS TO AGENDA			
IV.	CONSENT AGENDA		5’	Action
	A. Medical Executive Committee	Brenna Harris, DO		
	B. Finance Committee	Joe Pitzer		
	C. Integrated High Reliability Committee	Carrie Coen		
	D. Strategic Planning Committee	Matt Forge		
	E. Approval of Warrants	Sandy O’Keefe		
V.	PUBLIC COMMENT	Jeff Elbracht	15’	Information
VI.	BOARD EDUCATION		15’	
	A. Debrief 2023 AWP/PHD & WSHA CEO Retreat	Information		
VII.	ADMINISTRATIVE UPDATE	Matt Forge	10’	Information
VIII.	ACTION / DISCUSSION ITEMS		45’	
	A. 2023 DNV Summary	Carrie Coen		Information
	B. 2 nd Qtr Financial Update	Steve Febus		Information
	C. Retired Assets Resolution	Steve Febus		Action
	D. 2 nd Qtr Foundation Update	Linda Infranco		Information
	E. Expansion Project Update	Matt Forge		Information
	F. Design West Architect + SRG Contract	Matt Forge		Action
	G. September Meeting	Jeff Elbracht		Action
IX.	ANNOUNCEMENTS			
	A. 5 th Quarter Rally, August 4 th , Red Barn			
	B. Strategic Planning Retreat, September 6 th and 7 th at Courtyard Marriott			
	C. WSHA Annual Meeting, October 22 nd -23 rd , Renton, WA			
X.	EXECUTIVE SESSION		5’	
	Discussion concerning the granting, denial, revocation, restrictions, or other considerations of the status of the clinical or staff privileges of a physician or other healthcare provider, consider personnel issues, and consult with legal counsel.			
XI.	OPEN SESSION			
	A. Credentials Report	Brenna Harris, DO		Action
	B. Ratify PSA- Inland Orthopaedics	Matt Forge		Action
XII.	ADJOURNMENT	Jeff Elbracht		

Mission Statement: Pullman Regional Hospital exists to nurture and facilitate a healthier quality of life for our community.